

Agenda

February 6, 2013

8:30 A.M.

1. Call to Order: Chairman David A. Darlington

2. Public Comments:

3. Approval: Minutes of January 9, 2013

**4. Approval: Pannone Lopes & Devereaux & West
Professional Services for the months of January
\$ 11,755.02**

**5. Approval: Adler Pollock & Sheehan P.C.
Professional Services for the month of December 2012
\$ 3,336.25**

**6. Ratify: Aetna Bridge Company
Newport/Pell Bridge – Deck Grinding
Application No. 4 \$ 56,699.71
Mt. Hope Bridge – Protective Coating & Rehab
Application No. 5 1,216,981.11
Application No. 6 1,274,073.26
On-Call Maintenance**

Application No. 21 35,951.89

Total \$2,583,705.97

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7. Ratify: Ammann & Whitney

Mt. Hope Bridge – 09-7 CSS

Invoice No. 38 \$ 490.94

Invoice No. 43 160.97

Contract 10-11

Invoice No. 40 10,672.25

Invoice No. 41 15,330.77

Newport/Pell – Deck Grinding

Invoice No. 39 1,922.72

Total \$ 46,783.84

8. Ratify: Coastal Electric – Newport/Pell Bridge

Invoice No. 48207 \$ 9,185.40

9. Ratify: E.W. Burman – Newport/Pell Bridge

Application No. 15 \$ 233,432.08

Application No. 16 92,207.69

Total \$ 325,639.77

10. Ratify: Keville Enterprises Inc. – Mt. Hope Bridge

CIS Contract 10-11

Invoice No. 1243-05 \$ 13,791.91

Invoice No. 1243-06 19,840.45

Total \$ 33,632.36

11. Ratify: Parsons Brinckerhoff – Newport/Pell

Roadway Repairs 12-1

Invoice No. 497288 \$ 1,091.56

Bridge Painting & Steel Repairs

Invoice No. 497292 33,486.65

Total \$ 34,578.21

12. Ratify: WSP-SELLS – Newport/Pell

2011 Inspection Main Span

Invoice No. 1 \$ 106,685.78

2011 Inspection Side Span

Invoice No. 2 48,027.55

2012 Diving Inspection

Invoice No. 2 32,089.60 Total \$ 186,802.93

**13. Ratify: Burgin Lambert Inc. – Newport/Pell Bridge
Bridge and Toll Administrative Building**

Invoice No. 32 \$ 5,795.84

Invoice No. 33 3,749.21

Total \$ 9,545.05

**14. Ratify: Jacobs Engineering – Newport/Pell Bridge
RITBA Traffic and Revenue Consultant**

Invoice No. 22 \$ 3,730.59

Invoice No. 23 7,756.00

Invoice No. 24 40,334.80

Sakonnet River Bridge FEIS Reevaluation

Invoice No. 2 18,000.25

Invoice No. 4 66,411.13

Invoice No. 5 19,805.78

\$ 139,838.55

**15. Ratify: Vanasse Hangen Brustlin, Inc. – Newport/Pell Bridge
Professional Services**

Invoice No. 152875 \$ 955.19

**16. Discussion/Approval: Transfer Agreement between RIDOT/RITBA
Regarding**

Sakonnet & Jamestown Bridges/East Bay Bridge System

17. Discussion/Approval: Lease/Purchase of Bobcat/Tool Cat

**18. Discussion/Approval: Budget for Contract 10-11 – Mt. Hope Steel
Repairs and Painting**

**19. Discussion/Approval: M.H. Bridge /Soils Proposal from Cardno /
ATC**

20. Discussion: Chairman's Report

- **Monthly Update**

21. Discussion: Executive Director's Report

- **Meetings / Upcoming Events**

22. Discussion: Finance Report

- **Traffic & Revenue Reports**

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23. Discussion: Engineering Report

- **Current Projects / Upcoming Projects**

24. Discussion: Operations Report

- **Toll Plaza Status**

25. Discussion: Electronic Toll Collection Manager

- **E-Zpass Status**

26. Executive Session

Pursuant to RI General Laws 42-46-5 (a) (2)

Potential Litigation

Litigation

Pursuant to RI General Laws 42-46-5(a) (3)

Security Matters